



**Board Meeting  
AGENDA**

Wednesday, February 12, 2020 – 7:30 am  
Spellman Education Center #126

- A. **Call to Order**
- B. **Approval of December 11, 2019 Meeting Minutes**
- C. **Treasurer's Report and Approval of Disbursements:**
  - **Year ending 2019**
  - **January 2020**
- D. **Review and approval of two - \$2,000 community grants:**
  - **Read2Dream Foundation**
  - **YMWIC Foundation**
- E. **Annual EITC Breakfast Update – Friday, February 21<sup>st</sup> @ 7:30 am**
- F. **Annual Breakfast Event Planning (May 1, 2020 – Rustin HS Café)**
  - **Recognition of sponsors**
  - **Partner of the year-Bentley Systems**
  - **Speaker - TBD**
- G. **Harlem Wizards Fundraiser – November 6, 2020**

*Next meeting will be held on April 8, 2020 – 7:30 am*